

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
MAXWELL SPECIAL UTILITY DISTRICT,
CALDWELL AND HAYS COUNTIES, TEXAS**

TO: THE BOARD OF DIRECTORS OF MAXWELL SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Maxwell Special Utility District (“District”) will hold a regular meeting of the Board of Directors on **January 22, 2026, at 6:30 p.m.** at 9270 State Highway 142, Maxwell, Texas 78656, a location within the boundaries of the District, to consider and take appropriate action on the following matters:

1. Board convenes
2. Call roll of Directors
3. Invocation
4. Pledge of Allegiance
5. Citizen comments (limited to 2 minutes per person)
6. Consent Agenda
 - (a) Approval of prior meeting minutes and certified agendas, as applicable
 - (b) Payment of bills and invoices
 - (c) District financials, investments, and quarterly investment report (as applicable)
7. New and Continued Business
 - (a) Presentation by Freese and Nichols on Maxwell SUD Aquifer Storage and Recovery Suitability Study
 - (b) Bids for Phase 1 Maxwell Spine project
 - (c) Request for qualifications for District master water plan
 - (d) Annual review of District's investment policy
8. Committee Reports
 - (a) CRWA Board of Trustees
9. Attorney's Report
 - (a) *City of San Marcos v. Canyon Reg'l Water Auth., County Line Special Util. Dist., Crystal Clear Special Util. Dist., Maxwell Special Util. Dist., & Martindale Water Supply Corp.*, No. 25-0782-CV-E (Dist. Ct., Guadalupe Cnty., Tex.).
 - (b) *Don Meador & Karen S. Meador v. Guadalupe-Blanco River Trust; Guadalupe-Blanco River Trust v. Don Meador & Karen S. Meador, Maxwell Special Util. Dist., & Kimberly Down Place, Tr. of the BK Edwards Water Tr.*, No. 23-0649 (Dist. Ct., Hays Cnty., Tex.)
 - (c) Other ongoing legal matters
10. Future agenda items

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11. Next board meeting date (February 26, 2026)

12. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak prior to the beginning of the meeting.** The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 537-1641 for further information.